

NIMIR**Nimir Industrial Chemicals Limited**

Our reference: 8192-NICL-KSE-0810 - A

Date: 26th August, 2010

**The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.**

Re: **BOARD MEETING**

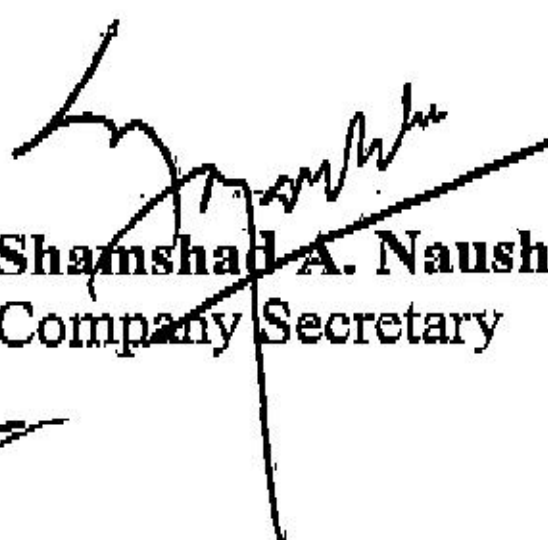
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 p.m. on Thursday, 2nd September, 2010 at 51-N, Industrial Area, Gulberg-II, Lahore to consider the Annual Accounts for the year ended 30th June, 2010.

This is also to inform that from 26th August, 2010 to 2nd September, 2010 has been determined to be the closed period during which no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner.

You may please inform the members of the exchange accordingly.

Yours faithfully,


Shamshad A. Naushahi
Company Secretary

NIMIR INDUSTRIAL CHEMICALS LIMITED	
CORPORATE ANNOUNCEMENT	
Date:	27/08/2010
Received at:	9:52
Announcement at:	9:53